

DEER-GROVE EMS COMMISSION MEETING
Cottage Grove Emergency Services Building
4030 County Road N, Cottage Grove, WI 53527
Thursday, October 20, 2016 6:30 PM

AGENDA

1. Call to Order.
2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
3. Approval of minutes from previous meeting(s).
4. Discuss and Consider approval of September Financial Reports.
5. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
6. Discuss and Consider approval of Write Offs and Aging of Accounts.
7. Staff Report.
8. Correspondence.
9. Grant Updates:
 - a. Discuss and consider use of unassigned funds to hire a grant writing contractor.
 - b. Other grant updates.
10. Update on DGEMS and MAEMS regionalization discussions.
11. Discuss and consider offering contracted EMS services.
12. Ambulance update:
 - a. Update on chassis order and delivery date.
 - b. Discuss and consider approval of contract for purchase of ambulance boxes.
 - c. Discuss and consider approval of additional items that need to be purchased outside of the contract.
13. Update on the state of DGEMS radios with DaneCom.
14. Update on Wisconsin Retirement System Issue.
15. Discuss and Consider adoption of Resolution 2016-03 Amending the Uniform and Safety Gear Policy to add ballistic body vests.
16. Discuss and consider the 2017 Deer-Grove EMS Budget.
17. Set next commission meeting date and location.
18. Agenda items for next commission meeting.
19. Adjournment.

*****ANY ITEM IS SUBJECT FOR ACTION*****

By: Harvey Potter, Chairperson

Submitted October 12, 2016

It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Deer-Grove EMS Chief at 608-839-5658.